



**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**777 B STREET**  
**Hayward, CA 94541**  
**March 9, 1999**

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**ROOM 2B**

- 7:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 7:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 915 - 917 C Street and  
Oxidation Ponds at 3700 Enterprise Avenue  
Negotiating Party: City of Hayward  
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH LEGAL COUNSEL - Existing Administrative Litigation Pursuant to Government Code, Section 54956.9(a):  
California Regional Water Control v. Waste Management of Alameda County, et.al.,  
Adm. Ord. #95-088

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**REGULAR MEETING**  
**COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance - Council Member Ward  
**ROLL CALL**

**PRESENTATION:** Pride in Hayward Award

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**CONSENT**

- |   |            |
|---|------------|
| 1. Approval of Minutes of the City Council Meeting of March 2, 1999   | Motion     |
| 2. Resolution Authorizing Execution of an Agreement for Third Party Administration of City's Workers' Compensation Claims | Resolution |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

## **LEGISLATIVE BUSINESS**

3. "B" Street Rehabilitation - Foothill Boulevard to Kelly Street: Approval of Plans and Resolution  
Specifications and Call for Bids

**COUNCIL REPORTS**      *(Oral reports for items related to Council Member activities associated with external agencies.)*

## **ADJOURNMENT**

## **NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MARCH 16, 1999**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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